

PALOMAR AIRPORT ADVISORY COMMITTEE
2198 Palomar Airport Road
Carlsbad, California 92008
Phone: (760) 431-4646

MINUTES

THURSDAY, NOVEMBER 18, 2004

Chairperson Ramona Finnila called the meeting to order at 7:06 p.m. on November 18, 2004, in the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Ramona Finnila
Vice-Chairperson Tim Hutter
John Christensen
Chuck Collins
Robert Fuselier
Bob Gates
Ginna Reyes
Tom Ricotta
Howard Williams

MEMBERS ABSENT

Hugh Lyttelton

Members present did represent a quorum.

COUNTY STAFF PRESENT

Floyd Best
Olivier Brackett
Dee Dee Phillips
Willie Vasquez

ROLL CALL AND INTRODUCTIONS

APPROVAL OF MINUTES

The minutes for the month of October 2004 were approved.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

There was no public comment.

CITY COUNCIL REPORT

Ms. Finnilla reported that the City of Carlsbad is currently reviewing those improvement projects that are a priority and need to be addressed. The budget constraints may be cause to push back completion dates on other less emergent projects.

CITIZEN SUPPORT GROUP “FLY FRIENDLY PROGRAM”

Ms. Carroll gave a brief presentation to the PAAC. The intent of the program is to work with the airport. Ms. Carroll has gathered statistical information concerning over flights and those aircraft that do not fly within the recommended flight hours. Most of the data collected was done by her. The group feels that the pilot's need to be educated on the Voluntary Noise Abatement Procedures (VNAP) and that the County should do more to make pilots aware of the procedures by posting more signs and hosting information briefings.

PART 150 PRESENTATION BY URS

The FAA is still reviewing the Noise Exposure Maps. They have sixty days to Review the maps and respond with any concerns, amendments or questions.

AIRPORT COMMUNITY RELATIONS ISSUES

Mr. Brackett reported monthly operations for October were 14,887, bringing the total number year to date 176,508. Air carrier enplanements 4,134. Annual air carrier enplanements year to date 40,209. The local transient traffic breakdown for the month of October was 4,362 itinerant, 10,525. IFR traffic 4,405 and VFR traffic 10,482.

Noise concerns for the month of October, 231 calls. The number year to date 1,330. Ratio of concerns to operations for the month of October, 1 call; 64 operations. The majority of calls during the month of October were south/west from the airport. 8 concerns were from the south/east. 138 of the calls concerned jet operations, 154 for propeller operations, 5 for helicopter operations, 1 commercial and 8 unknown aircraft type. 73 of the concerns were for operations between 0700-1700. There were 29 concerns for operations between 1700-2200 and there were 129 concerns for operations between 2200-0700.

DIRECTOR'S REPORT

A Director's report was not given.

STAFF REPORT

Mr. Best reported that the airport is currently undergoing a lot of changes. The new long term parking lot has not experienced any problems. The transient ramp just West of the commercial terminal is now operational with eleven available spots. Jetsource is moving along with their renovations despite some setbacks. Palomar Airport Center, LLC. is making a lot of progress on their leasehold. The temporary restaurant is successfully providing service.

SET AGENDA FOR MEETING ON DECEMBER 16, 2004

The meeting for the month of December is cancelled. Several committee members will be unable to attend due to holiday obligations. The next meeting will be held on January 20, 2005.

Members requested that the "Fly Friendly" item be placed on the January 2005 agenda as a motion item.

Elections for Chair and Co-Chairperson will be held in January 2005. All nominations or requests to be considered should be turned in as soon as possible.

MEMBER ANNOUNCEMENTS

ADJOURN

Meeting was adjourned at 8:34 p.m.

Ramona Finnila, Chairperson